

# REVISED AGENDA

**Waukesha County Finance Committee**  
**Wednesday, February 2, 2005 – 8:45 a.m.**  
**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 1-19-05

Chair's Executive Committee Report of 1-31-05

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

Info. Mgt. Panel Report of 1-14-05

## **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Review 2004 Budget Objectives for Department of Parks & Land Use Proprietary Funds
2. Review 2004 Budget Objectives for Department of Public Works Proprietary Funds
3. Ordinance 159-O-113: Authorize the Waukesha County U.W. Extension Nutrition Coalition to Accept the Community Service Block Grant (CSBG) from the Community Action Coalition for South Central Wisconsin, Inc. (CAC) Grant and to Authorize the Additional Expenditure Appropriations to Teach Life Skills in Gardening, Nutrition, and Food Safety to Huber Inmates and Deliver Fresh Produce to the Waukesha Area Food Pantries and Meal Sites
4. Ordinance 159-O-114: Authorize the Waukesha County U.W. Extension Office to Accept Subcontractor Funding from the Board of Regents of the University of Wisconsin System to Establish a Waukesha County Horticulture Resource Center and to Appropriate Additional State Funding to the 2005 Budget
5. Fund Transfer 2004-40-2: Public Works Department – Transfer Funds from Fixed Assets and Interdepartmental Charges to Operating Expenses
6. Discuss Use of Non-Departmental Consulting Funds for Countywide Strategic Planning
7. Discuss Interest Income from Proprietary Funds and How It's Utilized

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Parks & Land Use Director Dale Shaver	8:45 a.m.
2	Public Works Director Rich Bolte	9:15 a.m.
3, 4	Office Services Coordinator Donna Simmert	10:15 a.m.
5	Business Manager Betsy Crosswaite	10:40 a.m.
6	Chief of Staff Allison Bussler	10:50 a.m.
7	Administration Director Norm Cummings	11:10 a.m.

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Patricia A. Haukohl, Chair